

**No 99880/0101**

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2009 OCT 15 P 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

68-91-01  
282

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TALL MINISTRIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: TIMOTHY LIGHTBOURN  
Name (Printed or typed)

2330 SIMMS ST.  
Address

HOLLYWOOD, FL. 33020  
City, State & Zip

954-465-5317  
Daytime Telephone number

TIMUNDASGUY@AOL.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
TALL MINISTRIES, INC.**

**A FLORIDA CORPORATION NOT FOR PROFIT**

**FILED**  
2009 OCT 15 P 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a non-profit Corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts and agree to the following Articles of Incorporation.

**ARTICLE I  
NAME**

**The name of this corporation is TALL MINISTRIES, INC.**

**ARTICLE II  
DURATION**

The term of existence of this Corporation is perpetual and shall commence on the date of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
INITIAL PRINCIPLE OFFICE AND MAILING ADDRESS**  
**The initial principle office and the mailing address of the Corporation is 2330  
Simms Street, Hollywood Florida 33020**

**ARTICLE IV  
GENERAL AND SPECIFIC PURPOSE**

A. This Corporation is organized exclusively for charitable, religious and educational purposes, as will qualify it as an exempt organization under Section 501 c (3) of the Internal Revenue Code or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

B. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise, attempting to influence legislation and the Corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 c (3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or (b) by a corporation, contributions the which are deductible under Section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

C. This Corporation is dedicated to strengthening and saving marriages and families. Our goal is to divorce-proof marriages and to uncover the root issues hidden behind conflict and disunion in marriage relationships. It is our desire to bring wisdom, knowledge, understanding, and restoration to the total family through seminars, conferences, counseling and other means.

## **ARTICLE V POWERS**

This Corporation is to have the power to do all legitimate things necessary to carry out the purposes and objectives of this corporation, and in general, to possess all the rights, privileges, benefits and immunities, granted to corporations of similar character under the laws of the State of Florida, subject, however, to the following limitations:

1. All powers granted to Corporation Not for Profit under Section 617, Florida Statutes, or corresponding section of any future Florida Statute(s), are authorized unto this Corporation, provided that this Corporation, in exercising any one or more of such powers, shall only do so in furtherance of the exempt purpose for which it has been organized and as required for qualification under Section 501 c (3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

## **ARTICLE VI MEMBERSHIP**

This Corporation shall have no members

## **ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS**

A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by or under the authority of this Corporation's Board of Directors. The number of Directors of this Corporation shall be (6) individuals; provided however, that such number may be increased by a By-Law duly adopted by the Board of Directors. Except as otherwise provided for herein, the term of office and qualification for office, and the power and duties of the Board of Directors shall be as further provided in the By-Laws of this Corporation. The names and addresses of the first (initial) Board of Directors who shall manage the affairs of the Corporation until the first annual meeting are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Lightbourn	2652 Fletcher Court Hollywood, FL 33020
Linda Lightbourn	2652 Fletcher Court Hollywood, FL 33020
Palma Hutchinson	115 Barlett Circle NE Cleveland, TN 37312

Pastor Timothy Johnson

P.O. Box EE-15415  
St. Andrews Beach Est.  
Nassau, Bahamas

Deanne Johnson

P.O. Box EE- 15415  
St. Andrews Beach Est.  
Nassau, Bahamas

Pastor Daryl Clark

91 Carona Court  
Silver Spring, MD 20905

Any vacancy in the Board of Directors may be filled by the majority vote of the remaining Directors until the next annual meeting.

B. The officers of this Corporation shall consist of the President, Vice President, a Secretary, a treasurer, and a Chaplin. Other officers and offices may be established by the By-Laws. Except as otherwise provided for herein, the term of office and qualification for office, and the powers, duties and responsibilities of the Office shall be as further provided in the By-Laws of the Corporation. The names and addresses of the initial Officers until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Lightbourn    President	2652 Fletcher Court Hollywood, FL 33020
Linda Lightbourn    Vice President	2652 Fletcher Court Hollywood, FL 33020
Rhema Barnes    Secretary	925 NW 167 Terrace Pembroke Pines, FL. 33028
Sheldon Barnes    Treasurer	3010 La Mirage Drive Lauderhill, FL. 33319
Thomas Keith White    Chaplin	159 Hidden Court Road Hollywood, FL 33023

## **ARTICLE VIII**

### **BY-LAWS**

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or appealed in full or in part by the Board of Directors in the manner provided for therein, and consistent with the Articles of Incorporation. Any By-Laws or Amendments thereto shall be binding on all members of this Corporation.

## **ARTICLE IX**

### **COMPENSATION**

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Article IV hereof.

## **ARTICLE X**

### **INITIAL REGISTERED OFFICE AND INTIAL REGISTERED AGENT**

The street address of the initial registered Office of this Corporation is 2330 Simms Street, Hollywood, FL 33020 and the name of the initial Registered Agent at that address is Timothy Lightbourn.

## **ARTICLE XI**

### **DISSOLUTION**

In the event of the dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed for one or more exempt purpose(s) or to one or more organization(s) qualified for exemption under Section 501 c (3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to the State or local government for a public purpose, and none of the assets will be distributed to any member, officer or director of the Corporation.

Any such assets not so disposed of shall be disposed by Order of the Circuit Court of the County in which the principle office of the Corporation is the located, exclusively for such purpose or to such organization as the Court shall determine.

## **ARTICLE XII**

### **INCORPORATOR(S)**

The name and address of the Incorporator(s) to these Articles of Incorporation is as follows:

NAME

ADDRESS

Timothy Lightbourn

2652 Fletcher Court  
Hollywood, FL 33020

## **ARTICLE XIII**

### **AMENDMENT**

This Corporation reserves the right to amend or appeal any provision(s) contained in these Articles of Incorporation, or any amendment to them. Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors, after approval by the President. Except as otherwise stated herein, any right conferred upon a member(s) of this Corporation, is subject to this reservation.

**ARTICLE XIV  
APPOINTMENT OF DIRECTORS**

Directors for this Corporation were chosen by the President of corporation based on their years of service to the general public and expertise in family affairs.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator have hereunto set my hand and seal this 12 day of October, 2009



TIMOTHY LIGHTBOURN

STATE OF FLORIDA  
COUNTY OF Florida

BEFORE ME, the undersigned authority, personally appeared TIMOTHY LIGHTBOURN, to me well known to the person who executed the foregoing Article of Incorporation and acknowledged before me, according to law that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal this 12 day of October, 2009

